

Daniel M. Finley
County Executive

Vytautas P. Janusonis
MEAC Chairman



Waukesha County

MINERAL EXTRACTION ADVISORY COMMITTEE

Date: April 5, 2004

To: Mineral Extraction Advisory Committee members (representing):
Vytautas Janusonis, MEAC Chairman (Local officials)
Pauline Jaske (County Board)
Mike Schober (Legal Profession)
Joseph Soltis (Citizen)
Ed Troxell (Industry Product User - Readymix)
Dave Swan (Citizen) – new member
Tim Kraut (Mining Industry) – new member
Jim Dawson (Mining Industry) – new member
Nick Flema (Real estate Industry) – new member
Norm Hansen (Engineering Profession) – new member

From: Perry Lindquist, Waukesha County Land Resources Manager

RE: Upcoming MEAC Meeting – Wednesday, April 14 at 7:30 AM

Enclosed is a copy of the agenda for the upcoming MEAC meeting, which will be held in Room 155/159 of the Waukesha County Administration Center, 1320 Pewaukee Road, Waukesha. Also enclosed are the (draft) minutes from the last MEAC meeting (1/14/04).

If you should have any questions prior to the meeting, feel free to contact Mark Jenks or myself at 896-8300.

cc: Doug Avercamp
Larry Boyer
Lynne Broydrick
Tom Halquist
Randy Johnson
Ed Reesman
Tim Todd
Lowell Wolf

Waukesha County Mineral Extraction Advisory Committee (MEAC) Meeting

Wednesday, April 14, 2004

7:30 a.m.

Waukesha County Administration Center – Room 155/159

1320 Pewaukee Road, Waukesha

(SW corner of Moreland Blvd. and Pewaukee Road – next to Courthouse)

AGENDA

1. Call to order/posting of meeting
2. MEAC Member introductions
3. Approval of MEAC meeting minutes – 1/14/04
4. Updates from the Waukesha County Aggregate Producers Group and other MEAC members
5. Set next meeting date & agenda items
6. Adjourn

MEAC Chair: Vy Janusonis

County Staff Contact: Perry Lindquist